

## REGULAR MEETING OF THE CRESTON CITY COUNCIL SEPTEMBER 1, 2009

The Creston City Council met in regular session at 6:00 o'clock P.M. on the above date in the Council Chambers of the City Hall Complex with Mayor Woods presiding.

Roll call being taken with the following Council members present: White, Winborn, Shelton, Wagner and Koets. Wynn and Wilson were absent.

Shelton moved seconded by Wagner to approve the agenda. All voted aye. Wynn and Wilson were absent. Motion declared carried.

Shelton moved seconded by Koets to approve the consent agenda, which included approval of minutes of the regular meeting on August 18, 2009, claims of \$98,055.45, liquor licenses (outdoor service) for Elm's Club and Oaks Brew Garden, and appointments of Ken Stults and Tom Braymen to Board of Adjustment Commission. All voted aye. Wynn and Wilson were absent. Motion declared carried.

No one spoke during Public Forum.

A resolution was offered by Winborn seconded by Wagner to approve and adopt the Street Financial Report for Fiscal Year ending June 30, 2009 and authorize the Mayor and Clerk to execute the proper documentation. Koets, White, Winborn, Shelton, and Wagner voted aye. Wynn and Wilson were absent. Resolution declared passed.

A resolution was offered by Wagner seconded by White to amend Resolutions No. 43 (1995), No. 117 (1997), and No. 100 (1998), and Providing for the Release of Reserve Fund Monies Held in Connection with Sewer Revenue Capital Loan Notes, Series 1995, Series 1997 and Series 1998 and authorize the Mayor and Clerk to execute the proper documentation. Winborn, Shelton, Wagner, Koets and White voted aye. Wynn and Wilson were absent. Resolution declared passed.

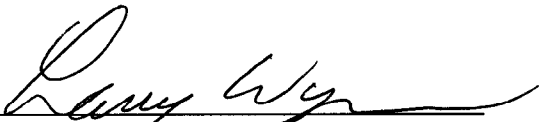
A resolution was offered by Wagner seconded by White to approve and authorize a form of loan and disbursement agreement by and between the City of Creston and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$945,000 Sewer Revenue Capital Loan Notes, Series 2009, of the City of Creston, Iowa, under the provisions of the City Code of Iowa, and providing for a method of payment of said notes and authorize the Mayor and Clerk to execute the proper documentation. Shelton, Wagner, Koets, White and Winborn voted aye. Wynn and Wilson were absent. Resolution declared passed.

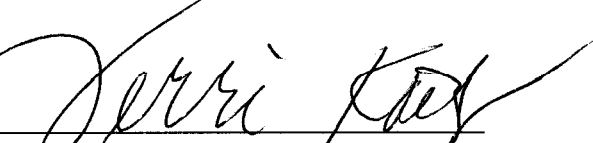
A resolution was offered by Winborn seconded by Koets to set a Public Hearing for September 15, 2009, at 6:00 p.m. to vacate an easement on Lot 3 of Crestmont Subdivision and authorize the Mayor and Clerk to execute the proper documentation. White, Winborn, Shelton, Wagner and Koets voted aye. Wynn and Wilson were absent. Resolution declared passed.

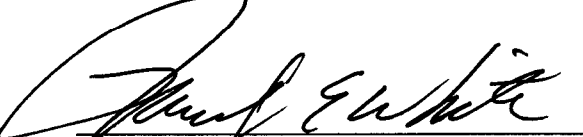
A resolution was offered by Shelton seconded by White allowing the City Administrator to authorize persons not employed by the City to use a City vehicle and acknowledge that the use of the vehicle is for a City purpose and authorize the Mayor and Clerk to execute the proper documentation. Winborn, Shelton, Wagner, Koets and White voted aye. Wynn and Wilson were absent. Resolution declared passed.

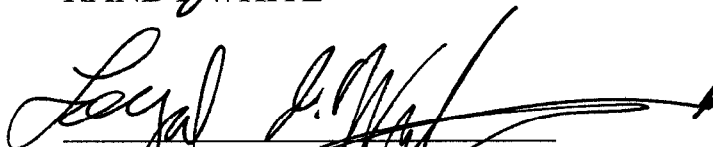
Koets moved seconded by White to approve a temporary street closing request by Jack Keuter for KIWANAS, LIONS and ROTARY Annual Pork Chop Dinner in McKinley Park on

THE UNDERSIGNED COUNCIL MEMBERS HAVE CHECKED THE  
CLAIMS AS PRESENTED FOR THE MEETING OF SEPTEMBER 1, 2009

  
LARRY WYNN


  
TERRI KOETS

  
RANDY WHITE

  
LOYAL WINBORN

  
BETTY SHELTON

\_\_\_\_\_  
MARSHA WILSON

  
LARRY WAGNER

September 17, 2009, between the hours of 4 p.m. – 8 p.m., changing traffic direction to one-way (heading south) from Adams Street to Lakeshore Drive to Stone Street (heading east), to McKinley Street (heading north) and ending at McKinley and Adams Streets. All voted aye. Wynn and Wilson were absent. Motion declared carried.

Under Other Items, Mayor Woods announced that the City of Creston is a recipient of a \$686,000 I-Jobs grant for Inflow and Infiltration in the sewer system, which will be used for the reduction of inflow and infiltration, concentrating on sump pumps and footing tiles from individual houses. Sump pumps will no longer be allowed to run to the sanitary sewer system. It is estimated this will aid approximately 100 houses in the City.


Council person Wynn arrived at 6:08.

Mayor Woods also noted that he has set up volunteer forms for the City and feedback forms on the website.

White moved seconded by Winborn to adjourn the meeting. All voted aye. Wilson was absent. Motion declared carried. Council adjourned at 6:10 P.M.

  
\_\_\_\_\_  
Mayor

Attest:

  
\_\_\_\_\_  
City Clerk